

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

PERFORMANCE AND COMPENSATION COMMITTEE

March 15, 2011

2:00 p.m.

**or Upon Adjournment or Recess of the
Board of Administration Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Dan Dunmoyer, Vice Chair
Richard Costigan
George Diehr
Bill Lockyer
Louis F. Moret
Tony Oliveira
Ronald Yank

AGENDA

1. Call to Order and Roll Call
2. Approval of the February 15, 2011, Performance and Compensation Committee Meeting Minutes
3. Election of the Performance and Compensation Committee Chair and Vice Chair
4. Performance and Compensation Activities
5. Administrative Services
6. Public Comment

Action/Michael A. Willihnganz

- a. Executive Compensation Consultant RFP Interviews and Selection

Information/Michael A. Willihnganz

- a. Human Resources Division Report
- b. Proposed May 2011 Agenda

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.